



Finolex
Cables Limited
AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:23:109

29th September, 2023

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 in	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Mr Tom Schmit Luxembourg Stock Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy of Luxembourg EUROPE
Scrip Code: 500144	Scrip Code: FINCABLES	

Subject: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20'15 ("SEBI LODR Regulations, 2015")

Dear Sir/Madam,

In addition to our Letter bearing No.FCL:SEC:SE:KMP:23:58 dated 27th May, 2023 and pursuant to the requirements under Regulation 30 (5) of the SEBI LODR Regulations, 2015, the following Key Managerial Personnel ("KMP") of the Company, in addition to the existing ones is authorized to determine materiality of an event for information and for the purpose of making disclosures to Stock Exchange(s):

Name	Designation	Email Id	Contact Details
Mr. Ratnakar Barve	Executive Director	investor@finolex.com	020-27506200

The above details are also available on the website of the Company at www.finolex.com

The meeting of the Board of Directors concluded at 1:30 p.m.

You are requested to take the above on your records.

Thanking you,
For FINOLEX CABLES LIMITED

Gayatri Kulkarni
Assistant Company Secretary
& Compliance Officer

Registered Office:

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.
Visit us at: www.finolex.com | Email: sales@finolex.com | CIN: L31300MH1967PL016531

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EXPECTATIONS